

**City Council
Members**
David Lusby
Kelly McEuen
Brad Penn
Larry Prather



**City Council
Members**
Mark Singer
Bonnie Skinner
Connie Tackett
Marvin Thompson

EVERETTE VARNEY, MAYOR

Georgetown City Council Meeting

January 9, 2012

6:00 pm

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes, 12/12/2011
- 4) Receipt of Check Register
- 5) Public Comments (4 minute time limit)
- 6) Mayor's Comments
 - a) Executive Order appointing: Vikki Williams to the Georgetown Board of Adjustments
 - b) Executive Order appointing: Colleen London, Phyllis Crume, and Michael Blowen to the Georgetown Scott County Tourism Commission
 - c) Executive Order appointing: Jeff Caldwell to the Planning Commission
 - d) Executive Order appointing: Harry Dickerson to the GMWSS Board
 - e) Executive Order appointing: Ursula McIntyre to the Parks and Recreation Board
- 7) Parks and Recreation
 - a) Introduce Geri Remley, Director of Parks and Recreation
 - b) Municipal Order 12-001 – Interlocal Agreement for Parks and Recreation
- 8) Human Resources
 - a) Ordinance 12-001 – Code of Ethical Conduct, Amending Section 19 – Nepotism Prohibited
 - b) Municipal Order 11-030 – Grievance action
- 9) City Attorney/City Clerk Municipal Order 11-029 – Policy for City services to be provided outside City limits
- 10) Finance: Municipal Order 11-028 – Purchasing Procedures Manual
- 11) Council Comments
- 12) Adjournment